

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 1

Case No.: 19-01954-MCF
Case Name: MARTINEZ DIAZ, ANA IVETTE AND DOMINGUEZ BOLERIN, JOSE WILLIAM
For the Period Ending: 03/31/2020

Trustee Name: Noreen Wiscovitch-Rentas
Date Filed (f) or Converted (c): 04/08/2019 (f)
§341(a) Meeting Date: 05/09/2019
Claims Bar Date: 08/19/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	SR 798 Km 3.5 Bo Rio Cana Caguas PR 00725 3b/2b 2 floor residential prop on 1,377 s/m lot w/ adjacent but separate lot 1,497 s/m Barrio Rio Caña, Caguas, w/ a small apt built on same land where debtor husband has needed to move recently operated cannot climb stairs. Hypothetical Liquidation expenses of approx 20% will further reduce any equity to approx \$13,700. Value based on Abreu Comparables Sales Data. Homestead claimed under PR Law 195.	\$80,000.00	\$0.00	\$0.00	FA
Asset Notes: Debtor amended schedules to update exemption and use 80local rules(exemption claimed at the time of petition \$51795) docket 7 filed 5/9/19					
2	SR 798 Km 3.5 Bo Rio Cana Caguas PR 00725-5000 Adjacent but separate from debtors' residence undev. lot 1,497 s/m Barrio Rio Caña, Caguas. It appears to be of no use to anyone it is practically a cliff making any construction or use doubtful. Comparable Sales data obtained show no undev. lots as comparable sales. Purchased in approx 1996 from father as ramanent of principal property for \$16,000 but since then property continues to lose ground from rain & some flooding.	Unknown	\$9,999.00	\$0.00	\$10,000.00

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 2

Case No.: 19-01954-MCF
Case Name: MARTINEZ DIAZ, ANA IVETTE AND DOMINGUEZ BOLERIN, JOSE WILLIAM
For the Period Ending: 03/31/2020

Trustee Name: Noreen Wiscovitch-Rentas
Date Filed (f) or Converted (c): 04/08/2019 (f)
\$341(a) Meeting Date: 05/09/2019
Claims Bar Date: 08/19/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
3 make: Lexus Model: GS 430 Year: 2001 Mileage: 125,000 Other Information: Kbb Fair Trade in Value Transmission is failing although in working condition	\$1,340.00	\$0.00		\$0.00	FA
Asset Notes: Debtor amended schedules to claimed exemption under local rules(exemption claimed at the time of petition \$1340) docket 7 filed 5/9/19 The cost of administration outweigh its value. NWR 12/10/19					
4 Make: Toyota Model: Camry Year: 1999 Mileage: 180,000 Other Information: Kbb Fair Trade in Value	\$520.00	\$0.00		\$0.00	FA
Asset Notes: Debtor amended schedules to claimed exemption under local rules(exemption claimed at the time of petition \$520) docket 7 filed 5/9/19 The cost of administration outweigh its value. NWR 12/10/2019					
5 Make: Jeep Model: Wrangler Year: 2001 Mileage: 170,000 Other Information: Kbb Fair Trade in Value	\$2,543.00	\$0.00		\$0.00	FA
6 Living room set	\$200.00	\$0.00		\$0.00	FA
7 Dining room set	\$200.00	\$0.00		\$0.00	FA
8 Kitchen Appliances Refrigerator Stove Microwave Washer Pots & Pans Kitchenware Linens	\$1,500.00	\$0.00		\$0.00	FA
9 1 bedroom set	\$100.00	\$0.00		\$0.00	FA
10 2 Smartphones	\$100.00	\$0.00		\$0.00	FA
11 Checking Acct #2772 BPPR	\$4.01	\$0.00		\$0.00	FA
Asset Notes: Debtor amended schedules to update balance on account(balance listed at the time of petition \$10) docket 7 filed 5/9/19 The cost of administration outweigh its value. NWR 12/10/19					
12 Checking Acct #0703 BPPR	\$228.41	\$0.00		\$0.00	FA
Asset Notes: Debtor amended schedules to update balance on account(balance listed at the time of petition \$110) docket 7 filed 5/9/19 The cost of administration outweigh its value. NWR 12/10/19					
13 Savings Acct #3516 BPPR SS Direct Deposit Needed for future support & continuing medical conditions & complications	\$49,051.49	\$0.00		\$0.00	FA
Asset Notes: Social Security benefits.					

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 3

Case No.: 19-01954-MCF
Case Name: MARTINEZ DIAZ, ANA IVETTE AND DOMINGUEZ BOLERIN, JOSE WILLIAM
For the Period Ending: 03/31/2020

Trustee Name: Noreen Wiscovitch-Rentas
Date Filed (f) or Converted (c): 04/08/2019 (f)
\$341(a) Meeting Date: 05/09/2019
Claims Bar Date: 08/19/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
14 401K General Gases & Supplies Corp Retirement Plan	\$6,305.68	\$0.00		\$0.00	FA
Asset Notes: Debtor amended schedules to claimed exemption under local rules(exemption claimed at the time of petition \$0) docket 7 filed 5/9/19					
15 2018 Refund State	\$364.00	\$0.00		\$0.00	FA
Asset Notes: The cost of administration outweigh its value.					
16 Life Ins Coca Cola employee benefit Ana Martinez Diaz	\$50,000.00	\$0.00		\$0.00	FA
Asset Notes: No cash surrender value.					
17 Life Insurance 75% Ana Martinez Diaz	\$128,000.00	\$0.00		\$0.00	FA
Asset Notes: No cash surrender value.					
18 Life Insurance Jose W Dominguez Bolerin	Unknown	\$0.00		\$0.00	FA
Asset Notes: Debtor testified at the 341 Meeting that it does not exist. NWR 12/10/19					

TOTALS (Excluding unknown value)

\$320,456.59 \$9,999.00

\$0.00

Gross Value of Remaining Assets
\$10,000.00

Major Activities affecting case closing:

03/25/2020 Property was placed in auction, but was suspended due to Governor's order to self quarantine. Trustee to follow up during summer 2020. NWR 3-25-20
02/16/2020 Trustee to list again property with CCS to see if it drums up buyers. NWR 2/16/20
12/11/2019 Trustee to place the realty in CCS to see if it drums up buyers. NWR 12/11/19
08/30/2019 Trustee continues to attempt to market the realty. NWR 8/30/2019
05/20/2019 Trustee to attempt to sell lot of land next to Debtor's Property. Bar date requested. 341 Meeting has not been concluded. NWR 5/20/19

Initial Projected Date Of Final Report (TFR): 12/31/2021

Current Projected Date Of Final Report (TFR): 12/31/2021

/s/ NOREEN WISCOVITCH-RENTAS
NOREEN WISCOVITCH-RENTAS